

APPROVED BOARD MINUTES OCTOBER 24 2013

The Village Board meeting was called to order at 7:30 PM by Mayor Manicki, who led the pledge to the flag.

PRESENT: Mayor Manicki, Trustees Retzlaff, Warmus, Daluisio and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Attorney Trapp, Superintendent Sitzman, Eugene Nuwer, Betty, Brett and Dawn Sitzman, Jenny Pawelski, Bonny Berry and Sue DeWitt.

Absent: CEO Czechowski

MOTION by Trustee Retzlaff, seconded by Trustee Warmus, to approve the minutes of the October 10, 2013 meeting. Carried.

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve for payment bills on abstract dated October 24, 2013. Carried

Payroll	\$38,427.02
Abstract	\$121,006.31

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve following monthly reports for September: Planning Board and DPW Addendum, for October: Planning and Zoning Board. Carried.

COMMUNICATIONS

Invitation for board members to join the Community Based Committee for the Alden Central School District – Trustees Retzlaff and Daluisio to attend, flyer for Celebrate America Recycles Day at ECC campuses on Nov. 9, change of order information from CRA Infrastructure & Engineer Inc. concerning Water System Improvements, request from Alden Chamber of Commerce for Christmas in the Park, reminder to Mayor concerning Community Advisory Board meeting at the Wende Correctional Facility on Nov. 19, NYS unemployment insurance bill, advertising option from the Alden Advertiser to support the high school football center spread, letter from Empire State Development concerning Work for Success program, loss run statement from NYS Public Entities Safety Group 497, NUSGFOA meeting Dec. 12, Client Portfolio report from RBC Wealth Management, minutes from the town board meeting Oct. 7, NYCOM concerning State Legislation to help identify local government reporting requirements, and a request from Alden Hook & Ladder Fire Con., Inc. concerning membership status changes.

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to file as received all correspondence. Carried.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion October 24, 2013

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve Renee LeBlanc to Active Fire EMS status, and Adam Kremer to Active Restricted Firefighter as voted on my membership. Carried.

MOTION by Trustee Warmus, seconded by Trustee Retzlaff, to approve Change Order #1 to the Contract with O'Connell Electric Inc. for the Water System Improvements project for the sum of \$ 45,555.28, revised Contract Amount \$ 244,355.28. Change Order includes changes #1-9. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to appoint Ladine Nice and Carol Len, as election inspectors for the election on Tuesday, March 18, 2014. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Retzlaff, to approve the floating holiday to be used for November 29, 2013 for all village offices, at the discretion of the department heads. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to allow the Alden Chamber of Commerce permission to use the Firemen's Memorial Bandstand Park on Dec. 6&7 for their Annual Christmas in the Park. Request includes DPW installing 10 trees before Dec. 6, assistance with furnishing power to the Christmas trees and control the lighting of the trees on Sat. at 5 pm, removal of the trees after Jan. 2, 2014, closing of Church St. on Sat. Dec.7, and installation of the snowflake decorations on the light poles prior to the event. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to approve site plan for Alden Medical Group, 12845 Broadway as per approved plans and specifications, with the following conditions:

- 1) The area in front or attached to the proposed overhead door must have signage for "No Parking" permanently affixed.
- 2) A one-year observation period will be required from the date of the final Certificate of Occupancy for storm water facilities to ensure there is no adverse impact on the outflow that currently discharges on the neighboring (west) property ditch.
- 3) Appropriate permits & approvals for the backflow prevention device must be secured.
- 4) All necessary permits relating to the installation of the new water service must be obtained from appropriate jurisdictions (NYS DOT, Village of Alden). Carried.

COMMUNITY DEVELOPMENT RESOLUTION

At a meeting of the Village Board held on October 24, 2013, the board authorized Mayor Manicki to sign, submit and execute the contract with Erie County Community Development Block Grant (ECCDBG) program for the following project upon approval of ECCDBG.

1. Elm Street sewer line
2. Kellogg Street reconstruction

Roll call vote: Trustee Warmus - aye
Trustee Mezydlo- aye
Trustee Retzlaff – aye
Trustee Daluisio - aye
Mayor Manicki - aye

BUSINESS FROM FLOOR:

Mayor Manicki, explained to the audience that in August of this year, we lost Trustee Bruce Sitzman, a valued member of the Village Board. Bruce served as a village employee for 40 years in various positions, contributing to the success of the village. At his point Mayor Manicki presented a resolution that was passed in Sept. to Betty Sitzman, Bruce's wife, who was in attendance with her children. The Mayor also thanked Betty for her support over the years.

Betty thanked the Mayor, Village Board, DPW and all the employees for honoring Bruce's memory. Betty went on to say "Bruce would be proud and humbled. He just wanted to do what was right for the village. Thank you".

REPORTS FROM COMMITTEES/DEPARTMENTS:

Attorney Trapp – still working on the contract with Time Warner Cable.

Superintendent Sitzman – leaf collection and yard waste continuing till weather permitting.

Trustee Retzlaff – requested an executive session to discuss personnel w/Supt. Sitzman and Attorney Trapp.

Clerk Wachowiak – water bills will be mailed on Nov.1, due Nov. 27

Mayor Manicki –has been to two Coalition Drug Prevention Committee meetings, feels they are good meetings, working on obtaining a grant, intended to increase awareness in parents, list of resources available, and treatment options.

Invited anyone in the public who is interested to get involved.

UNFINISHED AND TABLED BUSINESS:

MOTION by Trustee Warmus, seconded by Trustee Retzlaff, to adjourn the regular meeting and enter into executive session to discuss personnel. 7:47 pm. Carried.

Motion by Trustee Retzlaff, seconded by Trustee Daluisio, to adjourn from the executive session at 8:19 p.m.

Motion by Trustee Mezydlo, seconded by Trustee Warmus, to adjourn from the regular meeting at 8:20 p.m.

Respectfully submitted,

Sue Galbraith,
Deputy Village Clerk/Treasurer